

**AGENDA FOR SPECIAL JOINT MEETING OF THE BOARD OF
DIRECTORS OF THE CASTRO VALLEY SANITARY DISTRICT
AND ORO LOMA SANITARY DISTRICT
THURSDAY, DECEMBER 06, 2018, 6:30 P.M.
Castro Valley Sanitary District Board Room
21040 Marshall Street, Castro Valley, California**

The Board will accept comments from public in attendance on each item on this agenda as it is discussed. If the meeting is lengthy, a 5-minute break will be taken at 8:00 P.M. [No item will be heard after 10:00 P.M.]

If necessary, the meeting will be adjourned to another meeting – date and time to be determined by the Board

<p>In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in a District meeting, or you need a copy of the agenda, or the agenda packet, in an appropriate alternative format, please contact the Board Clerk's office at 510-537-0757. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the District staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.</p>
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1. **Call to Order, Roll Call, and Pledge of Allegiance.**
- Comments 2. **Items from the Public.** (Public in attendance may speak on matters only listed on this agenda, limited to three minutes per speaker.)
- Presentation 3. **Presentation from Cal Engineering & Geology, Inc. related to the Equalization Basin Expansion.** (Mark W. Myers, P.E., G.E., Principal Engineer of Cal Engineering & Geology, Inc. to present.)
- Motion 4. **Adjournment to Closed Session (one item).** (The Board may adjourn to Closed Session in accordance with Government Code Section 54956.9(b) to confer with, or receive advice from, legal counsel regarding anticipated litigation (CVSan and OLSD vs. EBDA).
- Motion **A. Reconvene to open meeting and report on any action taken in Closed Session.**
- Discussion 5. **East Bay Dischargers Authority (EBDA) Negotiations** (General Managers and both Boards will discuss the upcoming EBDA Agreement negotiations and possible options for the agreement.)
6. **Miscellaneous Comments from Board Members and staff.**
- Motion 7. **Adjournment of Meeting.**